

**Stated Session Meeting**  
**Presbyterian Church of the Master**  
Tuesday, December 19, 2017

The Session of Presbyterian Church of the Master met in the Library at 6:30 PM for its stated meeting.

The meeting was opened with prayer by the Moderator, Rev. Robert Keefer at 6:32 PM.

Session members present were:

Andy Cook, Cindy Denton, Margo Forsythe, Mark Frans,  
Moderator Rev. Robert Keefer, Kathy Koslosky, Debby Marsh, Chuck McGavren,  
Michael Osborn, Katie Petersen, Sue Skeans, Rev. Sara Tonje

Session members absent were:

Tyler Foster,

Membership present constituted a quorum.

Others present were:

- Eric Bremers, Treasurer

***Agenda***

The agenda was approved as presented.

***Report of the Clerk***

**Minutes approved:**

- Minutes of the Stated Session Meeting held November 21, 2017
- Minutes of the Called Session Meeting held December 17, 2017

**Record of Weddings:**

- Scott Sorensen and Nichole D'Anglo, October 21, 2017, at PCM, Rev. Sara Tonje officiating

**Record of Homebound Communion:**

- Rev. Sara Tonje served the Lord's Supper to the following homebound members, assisted by the indicated Deacon
  - December 11, 2017, assisted by Deacon Mary Molacek
    - Marge Adey
  - December 12, 2017, assisted by Deacon Cathy Heitmann
    - Virginia and Laura Graham
  - December 13, 2017, assisted by Deacon Marcia Rininger
    - Bob and Betty Corry
    - Donn and Ann Delashmutt
  - December 14, 2017, assisted by Deacon Cathy Heitmann
    - Gale Biggerstaff
  - December 15, 2017, assisted by Deacon Cliff Buckingham
    - Ruth Anderson

- Shirley Cook
- Mel Frame
- Dot Mattern
- December 18, 2017, assisted by Deacon Suzie Payne
  - Jo Browning
- December 19, 2017, assisted by Deacon Leslee O'Bradovich
  - Edna Jetter
- December 20, 2017, assisted by Elder Linda Wendel
  - Barb Dasenbrock
- December 20, 2017, assisted by Deacons Lynne and Loren Ilg
  - Rod and Karen Rodgers
- December 20, 2017, assisted by Deacon Barb Dasenbrock
  - Jeanne Snell
  - Barbara Soseman

**Membership changes per G-3.0204a:** The Session approved, or acknowledged the following changes:

• **Removed from the roles due to being inactive for 2 or more years:**

- The following members will be removed effective December 28, 2017, unless they express a desire to remain active by December 25, 2017
 

<ul style="list-style-type: none"> <li>• Andersen, Michele</li> <li>• Bechdolt, Andrew</li> <li>• Bechdolt, Aric</li> <li>• Beck, Joan</li> <li>• Bidrowsky, Maggie</li> <li>• Cellucci, Joe</li> <li>• Finch, Jeff</li> <li>• Finch, Mary Beth</li> <li>• Getz, Charles</li> <li>• Gilmore, Amanda</li> <li>• Hansen, Melissa</li> </ul>	<ul style="list-style-type: none"> <li>• Hoffman, Andra</li> <li>• Hoffman, Benjamin</li> <li>• Iverson, Jill</li> <li>• Jackson, Samantha</li> <li>• Presler, Randy</li> <li>• Presler, Sue</li> <li>• Schaefer, Stephen</li> <li>• Streitz, Nancy</li> <li>• Vosicka, Chris</li> <li>• Vosicka, Walt</li> <li>• Warnock, Amy</li> </ul>
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***Miscellaneous Reports***

Reports were received from

- Eric Bremers, Treasurer
- Brenda Norton, Board of Deacons Liaison
- Rev. Robert Keefer, Pastor
- Rev. Sara Tonje, Associate Pastor

***Ministry Reports***

Reports were received from the following committees:

- Administration and Personnel
- Building and Grounds
- Education Ministries

- Mission and Interpretation Ministries
- Stewardship and Finance
- Technology
- Worship, Sacraments and Music

***Actions Taken By Session:***

- The Session appointed Bob Benson to the Memorial Fund Committee, for a partial 2-year term, Class of 2019 (maximum eligible)
- The Session concurred with the Memorial Fund Committee's recommendation that Marilyn Puett serve as Chair of the Memorial Fund Committee for 2018
- The Session appointed Jon Sutula and Laraine Roberts to the Personnel Committee, for full 3-year terms, Class of 2020
- The Session approved the following Elder-elects for ordination and installation on January 7, 2018:
  - Dawn Dewey, Erica Koslosky, Becky Swartz-Brown, Andy Zidon
- The Session approved the following Deacon-elects for ordination and installation on January 7, 2018:
  - Abba Ahlijah, Betty Gail Danielsen, Deb Doane, Shyanna Gill, Loren Ilg, Natalie Ivey, Kathy Kurtz, Sue Mehaffey, Carol Nelson, Marcia Rininger, Maya Risling, Alison Schonlau, and Malcolm Tonje
- The Session set the date and time of the January Stated meeting of the congregation to be Sunday, January 28, 2018, following the 10:30am worship service, to occur in the Fellowship Hall in conjunction with a congregational meal
- The Session approved the Building and Grounds Committee's request to spend \$175 in unbudgeted funds for a container billed on November 22, 2017 and December 20, 2017, to allow extra storage through January 16, 2018, funds to come from the Building Fund 10-1511
- The Session approved \$1,513 in unbudgeted appliance replacement expenses for a water heater in the south utility room, to be funded from the Building Fund, 10-1511
- The Session set dates for the celebration of the Lord's Supper for 2018
 

<ul style="list-style-type: none"> <li>• Sunday, January 14</li> <li>• Sunday, February 11 (Transfiguration)</li> <li>• Wednesday, February 14 (Ash Wednesday)</li> <li>• Sunday, March 11</li> <li>• Thursday, March 29 (Maundy Thursday)</li> <li>• Sunday, April 1 (Easter)</li> <li>• Sunday, May 20 (Pentecost)</li> <li>• Sunday, June 10</li> <li>• Sunday, July 8</li> </ul>	<ul style="list-style-type: none"> <li>• Sunday, August 12</li> <li>• Sunday, September 9</li> <li>• Sunday, October 7 (World Communion)</li> <li>• Sunday, November 4 (All Saints)</li> <li>• Sunday, November 24 (Christ the King)</li> <li>• Sunday, December 9</li> <li>• Sunday, December 24 (Christmas Eve)</li> <li>• Sunday, January 6, 2019 (Epiphany)</li> </ul>
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- The Session adopted the following budget for fiscal year 2018:

TOTAL INCOME

425,800.00

ADMINISTRATION	16,950.00
BOARD OF DEACONS	500.00
BUILDING AND GROUNDS	53,380.00
EDUCATIONAL MINISTRIES	5,225.00
OUTREACH	1,236.00
MISSION	20,500.00
OTHER BUDGETED EXPENSES	13,000.00
PERSONNEL	302,943.91
STEWARDSHIP	500.00
TECHNOLOGY	7,355.00
WORSHIP COMMITTEE	4,210.00
 TOTAL EXPENSES	 425,799.91

***Unfinished Business***

- **Becoming a More Light congregation:** Referred to the Pastors for study and congregational education

***New Business***

- None

The meeting was closed with prayer by Elder Andy Cook at 7:54 PM.

The next Stated Session meeting will be held Tuesday, January 16, 2018, at 6:30 PM.

  
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 Andrew J. Cook  
 Clerk of Session